



**MINUTES OF CITY COUNCIL
WORK SESSION
MAY 15, 2017**

The Work Session of the City Council of the City of Seagoville, Texas was called to order at 6:31 p.m. on Monday, May 15, 2017, at City Hall, 702 N. Hwy 175, Seagoville, Texas with a quorum present, to wit:

Dennis Childress	Mayor
Jose Hernandez	Mayor Pro Tem
Rick Howard	Councilmember
Harold Magill	Councilmember
Mike Fruin	Councilmember
Jon Epps	Councilmember

The following staff members were also present: City Manager Patrick Stallings, Police Chief Ray Calverley, Fire Chief Todd Gilcrease, Community Development Director Ladis Barr, City Attorney Alexis Allen, Library Director Liz Gant, Finance Director Patrick Harvey, Seagoville Economic Development Director Kirk Clennan, HR Director/Risk Manager Cindy Brown and City Secretary Kandi Jackson.

A. Discuss regular session agenda items

- 1. Consider approving City Council Meeting minutes for May 1, 2017 (City Secretary)**
- 2. Consider a Resolution Declaring a 2011 Ford, Crown Victoria Property Surplus and Authorizing the City Manager to Sell, Trade, or Dispose of the Property in Accordance with the Processes Established in the Code of Ordinances (Police Chief)**
Chief Calverley stated this vehicle has over 120,000 miles and is in need of repairs that are more than the car is worth.
- 3. Consider approving an Ordinance approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2017 Rate Review Mechanism (RRM) Filings; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the settlement tariffs to be just and reasonable and in the public interest; requiring reconciliation and rate adjustments if federal income tax rates change; terminating the RRM process for 2018 pending renegotiation of RRM terms and conditions; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this Ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date;**

and requiring delivery of this ordinance to the company and the ACSC's legal counsel

Cindy Brown stated the settlement was reached based on damage and risk control.

- 4. **Discuss laws concerning paper license plates (Police Chief)**
- 5. **Discuss and consider selection of Mayor Pro Tem for 2017-2018**
- 6. **Discuss construction cost estimates for Crestview Drive, Ross Lane, Elizabeth Lane and Tunnell Street.**

Pat Stallings stated Halff & Associates would have a presentation during Regular Session.

B. Council Reception

Adjourned at 6:36 p.m.

APPROVED:



Mayor Dennis K. Childress

ATTEST:



Kandi Jackson, City Secretary

